

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007671

FILED
Apr 17, 2009
Secretary of State

Entity Name: PALM BREEZE EXECUTIVE TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2750 S. CANAL DR
HOMESTEAD, FL 33035

New Principal Place of Business:

1140 SE 24 RD
HOMESTEAD, FL 33035

Current Mailing Address:

396 ALHAMBRIA CIRCLE
STE. 230
CORAL GABLES, FL 33134

New Mailing Address:

MIAMI MANAGEMENT INC.
14275 SW 142 AVE
MIAMI, FL 33186

FEI Number: 56-2579331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, ALAN S
BECKER & POLIAKOFF, P.A.
3111 STIRLING RD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

TRIAI, CARLOS M
2301 NW 87 AVE
SUITE 501
MIAMI, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS TRIAY

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELFER, ADAM
Address: 2750 S. CANAL DRIVE
City-St-Zip: HOMESTEAD, FL 33035

Title: VD () Delete
Name: PAPANIA, FRANK
Address: 2750 S. CANAL DRIVE
City-St-Zip: HOMESTEAD, FL 33035

Title: STD () Delete
Name: VENNAM, NAVEEN
Address: 2750 S. CANAL DR
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELFER, ADAM
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: PAPANIA, FRANK
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: STD (X) Change () Addition
Name: PENDERGRASS, PEARSON
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADAMN BEFLER

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date